

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
WWW.EVANSVILLE.IN.GOV/CITYORDINANCES2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 9

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER,
WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN BRINKMEYER

APPROVAL OF MINUTES

MOTION TO APPROVE JANUARY 25, 2016 MINUTES: MCGINN

SECOND: ELPERS

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for February 8, 2016
- * Ordinances G-2016-03; G-2016-04; G-2016-05; G-2016-06; G-2016-07; G-2016-08;
G-2016-09; R-2015-28 Amended
- * Resolutions C-2016-03; C-2016-04 Docket
- * Evansville Redevelopment Commission Meeting Minutes from January 19, 2016

EMAILED MATERIAL:

- * January 25, 2016 Meeting Minutes
- * Board and Commissions Applications

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * Ordinances R-2016-04; R-2016-05; R-2016-06

MOTION TO RECEIVE, FILE & MAKE PART OF MINUTES: HARGIS

SECOND: ADAMS

PASSED BY VOICE VOTE

REGULAR AGENDA
THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2015-27 **APC** **C-4 to C-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 2013-2023 W. Franklin Street

Petitioner: Michael W. Brown
Owners: Brown Holding Company
Representative: Michael W. Brown
District: Al Lindsey, Ward 6

MOTION TO ADOPT ORDINANCE R-2015-27: WEAVER
SECOND: BRINKMEYER

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE R-2015-28 AMENDED **APC** **R-1 to C-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 5300 Washington Ave.

Petitioner: Boone Holdings Inc.
Owners: Same
Representative: John F. Maier
District: Dan McGinn, Ward 1

MOTION TO ADOPT ORDINANCE R-2015-28 AMENDED: WEAVER
SECOND: MERCER

PASSED BY ROLL CALL VOTE 9 - 0

RESOLUTION C-2016-01

FINANCE

McGINN

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for the Rehabilitation of Real Property and Installation of New Equipment 2625 Kotter Ave., Evansville, IN 47712 – Sam Tucker, LLC

MOTION TO ADOPT RESOLUTION C-2016-01: MERCER

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION DOCKET

RESOLUTION C-2016-04

DOCKET

WEAVER

A Resolution Recommending to the Indiana Alcohol and Tobacco Commission 415 Main Street as a Site Eligible to be Issued a Specified, Non-Transferable, Three-Way Permit to Sell Alcoholic Beverages for On-Premises Consumption

MOTION TO ADOPT RESOLUTION C-2016-04: MERCER

SECOND: WEAVER

PASSED BY VOICE VOTE

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, February 22, 2016 at 5:30 p.m. Committee meetings will begin at 5:00 p.m.

BOARD AND COMMISSION APPOINTMENTS

EVANSVILLE URBAN ENTERPRISE ASSOCIATION BOARD

MOTION TO APPOINT HENRIETTA JENKINS: WEAVER

SECOND: McGINN

PASSED BY VOICE VOTE

EVANSVILLE ECONOMIC DEVELOPMENT COMMISSION

MOTION TO NOMINATE RYAN BEAL: MERCER

SECOND: BRINKMEYER

PASSED BY VOICE VOTE

John Graybill: Guidelines for Safe Operation of Marinas & Waterways

ADJOURNMENT

MOTION TO ADJOURN: HARGIS

SECOND: McGINN

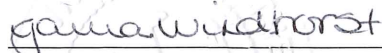
PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville, Indiana, on the 22nd day of February, 2016, on said day signed by the President of the Common Council and attested by the City Clerk.



Missy Mosby, President of Common Council

ATTEST:



Laura Windhorst, City Clerk
City of Evansville, Indiana